



**INVITATION  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT WIJAYA KARYA (Persero) Tbk.**

The Directors of PT Wijaya Karya (Persero) Tbk ("**Company**") hereby invite all Shareholders to attend the Extraordinary General Meeting of Shareholders ("**Meeting**"), which will be held on:

Day/Date : Monday, 25 March 2019  
Time : 09:00 WIB onwards  
Venue : WIKA Tower 2 Ruang Serbaguna Lt. 17  
Jl. D.I. Panjaitan Kav. 9 - 10 Jakarta 13340 - Indonesia

**With the agenda as follows:**

- Change in the Company's Management

**Agenda Explanation:**

This Agenda is proposed following the expiration of the tenure of one of the Company's Directors and one of the Company's Commissioners as they deemed to no longer meet the requirements of a Director and as a Commissioner of the Company as governed in Article 11 Section (28) and Article 14 Section (29) of the Company's Articles of Association.

**Notes:**

1. The Company will not send a separate invitation to the Company's Shareholders as this Invitation is deemed an official invitation under Article 23 (7) of the Company's Articles of Association in conjunction with (*juncto*) Article 13 of the Indonesia Financial Services Authority (*Otoritas Jasa Keuangan* – "OJK") Regulation Number 32/POJK.04/2014 dated 8 December 2014 on the General Meeting of Shareholders of Listed Companies ("POJK 32/2014").
2. In accordance with Article 25 (7) of the Articles of Association, Shareholders who are entitled to attend or be represented in the Meeting are Shareholders whose names are registered in the Company's Shareholder Register on Friday, 1 March at 16:00 WIB, or those registered in the collective depository of Indonesian Central Securities Depository (*Kustodian Sentral Efek Indonesia* – "KSEI") at the end of trading day on Friday, 1 March 2019.
3. Shareholders who are unable to attend at the Meeting can be represented by their Proxies. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may act as Proxies to the Company's Shareholders in this Meeting but the votes they cast as Proxies at the Meeting will not be counted, with due regard to the provisions of Article 25 Sections (12) and (13) of the Articles of Association in conjunction with Article 31 of the OJK Regulation No.32/2014, wherein if there is a voting, Shareholders are not authorised to grant a power of attorney to more than one Proxy for a portion of the shares that they hold to cast different votes.
4. The Power of Attorney forms can be obtained during office hours at:

**Company's Office**  
**PT Wijaya Karya (Persero) Tbk.**  
WIKA Tower 2  
Jl. D.I. Panjaitan Kav. 9 – 10 Jakarta  
13340 - Indonesia  
T : +6221-80679200

**Securities Administration Bureau**  
**(BAE)**  
**PT Datindo Entrycom**  
Jl. Hayam Wuruk No. 28 – Jakarta  
10120 - Indonesia  
T : +6221-3508077

5. The completed Power of Attorney form must be received by the Company no later than Friday, 22 March 2019 at 16:00 WIB at the Company's office or the office of the Company's Securities Administration Bureau.
6. The Company's Shareholders or the Proxies of the Company's Shareholders attending the Meeting are required to submit a photocopy of their Identity Card (KTP) or any other proof of identification of both the Principal/Shareholder and Proxy before entering the Meeting venue. Shareholders which are legal entities are required to bring a photocopy of their company's articles of association and their amendments as well as the latest composition of the management board. The Company's Shareholders whose shares are deposited in collective custody of the Indonesian Central Securities Depository (*Kustodian Sentral Efek Indonesia* – KSEI) are required to submit a Written Confirmation to Attend the Meeting (*Konfirmasi Tertulis untuk Rapat* – KTUR) that can be obtained from the securities company or from the custodian bank where the Shareholders opened their securities accounts.
7. To facilitate an orderly Meeting, Shareholders or their Proxies are kindly requested to be present at the Meeting venue at least 30 (thirty) minutes before the Meeting begins.

Jakarta, 02 March 2019

**Directors**